

## Appendix C

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Resolution to Adopt the 2010 UWMP

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**SCOTTS VALLEY WATER DISTRICT**

**Resolution No. 10-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
ADOPTING URBAN WATER USE TARGET METHOD AND  
2010 URBAN WATER MANAGEMENT PLAN**

RESOLVED by the Board of Directors (the “BOARD”) of the Scotts Valley Water District, Scotts Valley, California, that:

WHEREAS, the BOARD adopted an Urban Water Management Plan update by Resolution No. 14-05 on December 15, 2005; and,

WHEREAS, the BOARD desires to update the District’s Urban Water Management Plan once again, consistent with the requirements of the Urban Water Management Plan Act and the Water Conservation Bill of 2009 (SBX7-7), which requires twenty (20) percent per capita water use reduction by the year 2020; and,

WHEREAS, the California Department of Water Resources “Guidebook to Assist Urban Water Suppliers to Prepare a 2010 Urban Water Management Plan”, dated March 2011 (the “GUIDEBOOK”), identifies four possible methods for validating per capita water use reduction in compliance with SBX7-7; and,

WHEREAS, the District and its consultant, Kennedy/Jenks Consultants, Inc., have evaluated the four possible methods described in the GUIDEBOOK for documenting SBX7-7 compliance and determined that the most accurate and appropriate method for the District would be “Method 1”, which requires establishing a baseline per capita water use and then showing a twenty (20) percent reduction from that baseline; and,

WHEREAS, Kennedy/Jenks Consultants, Inc., has prepared a “2010 Urban Water Management Plan” report dated July 2011 (the “2010 UWMP UPDATE”), which was made available for public review after notice of publication, all in compliance with Urban Water Management Plan Act requirements and related regulations.

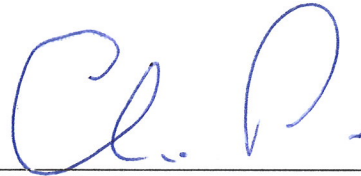
NOW, THEREFORE, BE IT RESOLVED by the BOARD as follows:

1. The BOARD hereby approves and adopts GUIDEBOOK Method 1 for documenting per capita water use reduction in compliance with the Water Conservation Bill of 2009 (SBX7-7) and related regulations; and,
2. The BOARD hereby approves and adopts the 2010 UWMP UPDATE report, and directs its General Manager to maintain such report in the District’s permanent files; and

3. The BOARD hereby directs its General Manager to file a copy of the 2010 UWMP UPDATE report with California Department of Water Resources as required under the Urban Water Management Plan Act and related regulations.

PASSED, ADOPTED AND APPROVED by the Board of Directors of the Scotts Valley Water District, Santa Cruz County, California, this 11<sup>th</sup> day of August 2011 by the following vote:

AYES: Directors - Hodgins, Kannegaard, Miller, Mosley, Perri  
NOES: Directors -  
ABSTAIN: Directors -  
ABSENT: Directors -



Chris Perri  
President, Board of Directors

ATTEST:



Deborah L. Hazen  
Secretary to the Board